



# Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037  
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,  
keerthiltd@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

To,  
The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
M Samachar Marg, Fort, Mumbai,  
Maharashtra 400001

Date: 05 July, 2019

Dear Sir / Madam,

Sub: Intimation of Record Date as on 31<sup>st</sup> July, 2019 and Book Closure date is from 31.07.2019 to 07.08.2019 (Both days inclusive)

Ref.: 518011 –Keerthi Industries Limited

Pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, we would like to inform you that for the purpose of declaration of dividend on 9% Cumulative Redeemable preference shares and equity shares and the 36<sup>th</sup> AGM of the Company scheduled to be held on Wednesday, the 07<sup>th</sup> August, 2019 at the Registered Office at Plot No.40, IDA, Balanagar Hyderabad Telangana, 500037 at 09:30 A.M., the Share Transfer Books, Registers of Members and Register of Beneficial Owners will remain closed as per the schedule tabulated hereunder:

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
518011	Equity Shares (Listed)	31.07.2019	07.08.2019	1. For the purpose of AGM
	9% Cumulative Redeemable Preference Shares (Unlisted)	(Wednesday)	(Wednesday)	
	Type of Security	Record Date		Purpose
	Equity Shares (Listed)	31.07.2019		1. To determine the members eligible to receive the dividend on Equity Shares if declare by the shareholders at the ensuing AGM. 2. To determine the members eligible to receive the dividend on 9% Cumulative Redeemable preference shares, if declare by the shareholders at the ensuing AGM.
	9% Cumulative Redeemable Preference Shares (Unlisted)			
	Type of Security	E-Voting		Purpose
Equity Shares (Listed)	From	To	1. For the purpose of AGM	
	03.08.2019 (09.00 a.m.)	06.08.2019 (05.00 p.m.)		

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

*Akriti Sharma*

Akriti Sharma  
Company Secretary



*Factory*

Registered Office & Works : Mellacheruvu Village & Mandal, Suryapet Dist., Telangana, Pin : 508 246.

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com